

MPO RESOLUTION # 14-05

**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD
FUNDING TO THE SOUTH FLORIDA EAST COAST CORRIDOR
TRANSIT ANALYSIS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the FY 2005 Transportation Improvement Program (TIP) to add funding to the South Florida East Coast Corridor Transit Analysis is hereby approved.

The foregoing resolution was offered by Board Member Barbara M. Carey-Shuler who moved its adoption. The motion was seconded by Board Member Johnny L. Winton, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Absent**

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|--------------------------------|---------|---------------------------------|---------|
| Board Member Ruben D. Almaguer | -Aye | Board Member William H. Kerdyk | -Aye |
| Board Member Bruno A. Barreiro | -Aye | Board Member Raul L. Martinez | -Aye |
| Barbara M. Carey-Shuler | -Aye | Board Member Dorrin D. Rolle | -Aye |
| Board Member Joe J. Celestin | -Absent | Board Member Natacha Seijas | -Aye |
| Board Member Jose "Pepe" Diaz | -Absent | Board Member Darryl K. Sharpton | -Absent |
| Board Member Shirley M. Gibson | -Aye | Board Member Jose Smith | -Absent |
| Board Member Carlos A. Gimenez | -Aye | Board Member Katy Sorenson | -Absent |
| Board Member Perla T. Hantman | -Aye | Board Member Rebeca Sosa | -Aye |
| Board Member Sally A. Heyman | -Absent | Board Member Javier D. Souto | -Aye |
| Board Member Barbara J. Jordan | -Aye | Board Member Johnny L. Winton | -Aye |

The Chairperson thereupon declared the resolution duly passed and approved this 21th day of April, 2005.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By

Jose-Luis Mesa
Jose-Luis Mesa
MPO Secretariat

